



Astec LifeSciences Ltd.

Date: 9th March, 2026

To,

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. “533138”

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: “ASTEC”

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Disinvestment of Equity Shares held in Clean Max Andes Private Limited

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Company has sold its equity stake held in Clean Max Andes Private Limited in full, comprising of 2,600 (Two Thousand Six Hundred) Equity Shares of Rs.10/- (Rupees Ten Only) each, representing 26% of the paid-up equity share capital of the said company, at an aggregate consideration of Rs.26,000/- (Rupees Twenty-Six Thousand Only) on 9th March, 2026.

The said investment was formerly made in Clean Max Andes Private Limited, being a Special Purpose Vehicle incorporated along with Clean Max Enviro Energy Solutions Limited, for generation of solar power under the group captive model in accordance with the Electricity Act, 2003 read with the Electricity Rules, 2005.

The details as required under SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 relating to disclosure of disinvestment are as follows:

Sr. No.	Particulars	Details
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not Applicable
b.	Date on which the agreement for sale / transaction has been entered into	9 th March, 2026
c.	The expected date of completion of sale/disposal	By 10 th March, 2026



Regd. Office :
“Godrej One”, 3rd Floor,
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Maharashtra, India
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Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236



d.	Consideration received from such sale/disposal	Rs.26,000/- (Rupees Twenty-Six Thousand Only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Clean Max Enviro Energy Solutions Limited, the buyer does not belong to the promoter / promoter group / group companies.
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is not a Related Party Transaction.
g.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of the Listing Regulations	Not Applicable
h.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

